

ARTICLES OF INCORPORATION
OF
THE GOOD SAMARITAN HOUSE OF HOPE MINISTRY, INCORPORATED

The undersigned incorporators for the purposes of forming a non-profit, non-stock corporation, under and pursuant to the laws of the Commonwealth of Kentucky, and more particularly Chapter 273, Kentucky Revised Statutes, does hereby certify as follows:

ARTICLE I

The name of the corporation shall be **THE GOOD SAMARITAN HOUSE OF HOPE MINISTRY, INCORPORATED.**

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The address of the initial registered office of the corporation in the Commonwealth of Kentucky is 109 North Highland Avenue, Princeton, Kentucky 42445.

The name of the initial registered agent for service of process, is Chris Lewis, with address of 109 North Highland Avenue, Princeton, Kentucky 42445.

The mailing address of the principal office of the corporation is 109 North Highland Avenue, Princeton, Kentucky 42445.

ARTICLE IV

The corporation shall be irrevocably dedicated to and operated exclusively for charitable, religious, educational and social welfare purposes, including, for such purposes, the providing of general welfare and financial assistance in the form of shelter, housing, food, water, clothing, medical and the general necessities of life for deserving persons whom maybe homeless, unable to provide for themselves or otherwise in need of assistance. Further, the corporation may make distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

The corporation shall be comprised of members, with the existence or nonexistence of said members being stated within the bylaws of the corporation.

ARTICLE VI

In carrying out the corporate purposes described in Article IV, the corporation shall have all the powers granted by the laws of the State of Kentucky, including in particular those listed in KRS 273.171 (or corresponding provision of any later state statute) except as follows and as otherwise stated in these Articles.

ARTICLE VII

The names and addresses of the incorporators and the current Board of Directors (same entity as board of trustees) who shall serve as the initial directors (trustees) are:

Name	Address
Chris Lewis Incorporator and Director	109 North Highland Avenue Princeton, Kentucky 42445
Roy Gene Rogers Incorporator and Director	30 Flynn Ferry Road Fredonia, Kentucky 42411
John Lundstrom Director	785 Coleman Crider Road Princeton, Kentucky 42445
Samantha Franklin Director	2280 Scottsburg Road Princeton, Kentucky 42445
Amy Lewis Director	109 North Highland Avenue Princeton, Kentucky 42445
Amber Bryant Director	360 Covey Lane Princeton, Kentucky 42445
Trish Walker Director	1002 South Jefferson Street Princeton, Kentucky 42445

Cassie Tinsley
Director

515 South Seminary Street
Princeton, Kentucky 42445

Tammy Driver
Director

P. O. Box 81
Princeton, Kentucky 42445

Sharon Blythe
Director

350 Cooper Circle
Princeton, Kentucky 42445

Karen Cash-Blackburn
Director

100 West Sandra Drive
Princeton, Kentucky 42445

Stacey Thomas
Director

693 Rufus Road
Princeton, Kentucky 42445

ARTICLE VIII

The initial By-Laws shall be adopted by the Board of Trustees. Thereafter, the corporation shall be governed by the By-Laws.

Any trustee may be removed for cause pursuant to the By-Laws provisions regarding grounds and procedures for such removal.

ARTICLE IX

The trustees, officers, employees and members of this corporation shall not be held personally liable for any debt or obligation of the corporation solely because of their position in this corporation. Further, any person serving on the Board of Trustees of this corporation shall not be held personally liable for monetary

damages resulting from the breach of his or her duties as trustee unless such act, omission or breach:

(a) concerned or concerns a transaction in which the trustee's personal financial interest was or is in conflict with the financial interests of the corporation;

(b) was not in good faith or involved or involves intentional misconduct on the part of the trustee;

(c) was known by the trustee to be a violation of law; or,

(d) resulted in an improper personal benefit to the trustee.

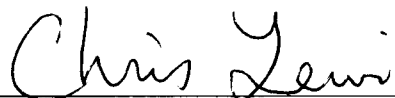
ARTICLE X

In the event of dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the corporation exclusively for the purposes of the corporation, in such manner, disburse the assets and properties to such organizations organized and operated exclusively for religious purposes as shall at the time qualify as an exempt organization under Section 501(c) (3) of the Internal Revenue Code (or corresponding provisions of any later tax laws), as the Board of Trustees shall determine.

ARTICLE XI

Amendments to these Articles shall be made pursuant to the provisions of KRS 273.263 (or corresponding provision of any later state statute).

IN TESTIMONY WHEREOF, witness the signature of the incorporators of this corporation, this the 8th day of April, 2013.


CHRIS LEWIS, Incorporator


ROY GENE ROGERS, Incorporator

CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 273, the undersigned, as the initial registered agent identified in Article III of the Articles of Incorporation of The Good Samaritan House of Hope Ministry, Incorporated, hereby consents to serve The Good Samaritan House of Hope Ministry, Incorporated in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Nonprofit Corporation Act.


CHRIS LEWIS, Registered Agent

**STATE OF KENTUCKY
COUNTY OF CALDWELL**

The foregoing Articles of Incorporation and Consent of Initial Registered Agent were acknowledged before me this the 2nd day of April, 2013, by Chris Lewis, Incorporator.


NOTARY PUBLIC, State at Large
My Commission Expires: 3/10/17
Id 482728

**STATE OF KENTUCKY
COUNTY OF CALDWELL**

The foregoing Articles of Incorporation were acknowledged
before me this the 8th day of April, 2013, by Roy Gene Rogers,
Incorporator.

Karen K. Scott
NOTARY PUBLIC, State at Large
My Commission Expires: 8/10/15

THIS INSTRUMENT PREPARED BY:

JAMES S. MILLER
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Princeton, Kentucky 42445
(270) 365-2477

James S. Miller
JAMES S. MILLER